

SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Daniel W. Davis, Supervisor

A **Special Meeting of Berkeley County Council** was held on **Monday, April 12, 2010, at 7:49 p.m.** in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

PRESENT: County Supervisor Daniel W. Davis, Chairman; Council Member Caldwell Pinckney, Jr., District No. 7, Vice-Chairman; Phillip Farley, District No. 1; Council Member Timothy J. Callanan, District No. 2; Council Member Robert O. Call, District No. 3; Council Member Cathy S. Davis, District No. 4; Council Member Dennis L. Fish, District No. 5; Council Member Jack H. Schurlock, District No. 6; Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Council Member Steve C. Davis, District No. 8, was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

EXECUTIVE SESSION - none

PUBLIC DISCUSSION – none

RESOLUTION:

1. RESOLUTION of the County Council of Berkeley County, Berkeley County, South Carolina committing the funds to be provided by Berkeley County Water and Sanitation as matching funds for the installation of water lines and service connections for the project known as **Burntwood Neighborhood Water Project**, if awarded, Under the Provisions of the Department of Commerce requirements for the Community Development Block Grant Program (CDBG).

It was moved by Council Member S. Davis and seconded by Council Member Pinckney to **approve** a **RESOLUTION** of the County Council of Berkeley County, Berkeley County, South Carolina committing the funds to be provided by Berkeley County Water and Sanitation as matching funds for the installation of water lines and service connections for the project known as **Burntwood Neighborhood Water Project**, if awarded, Under the Provisions of the Department of Commerce requirements for the Community Development Block Grant Program (CDBG). The motion passed by unanimous voice vote of Council.

PROCLAMATION:

It was moved by Council Member Farley and seconded by Council Member Pinckney declaring **April 2010 as Fair Housing Month**. The motion passed by unanimous voice vote of Council.

It was moved by Council Member Farley and seconded by Council Member S. Davis to **adjourn** the Special Meeting of County Council. The motion passed by unanimous voice vote of Council.

The meeting ended at 7:51 pm.

S/Barbara B. Austin, CCC
Clerk of County Council

May 24, 2010
Date Approved